Minutes of the Meeting Undergraduate Program Committee Friday March 28th, 2008 9:00 to 11:00 a.m. Boardroom

Present: A. Jansen (Vice-Chair), C. Colella (BUFA Representative), C. Lidstone

(Administrative Co-ordinator) P. Beard, M. Connolly, E. DiFruscio, G.

Finn, R. Lanteigne and B. Sainty

Regrets: H. Gayler (Chair), S. Abbey, T. Brooks, B. Davis, R. Hale, J. Heap,

J. Lightstone and K. Meade

A. Jansen chaired the meeting.

Due to lack of quorum motions were not determined.

1) Minutes of the March 7th, 2008 meeting

- B. Davis was added to the list of attendees.
- "Jensen" was changed to "Jansen".
- 2) Business arising from the Minutes of the March 7th, 2008 meeting None.
- 3) Changes to the pre-requisites for PHYS 2P20, 2P50 and 2P51 motion not determined due to lack of quorum.
- 4) Report from the sub-committee on Undergraduate Degree Review Greg Finn.
- G. Finn circulated a report on the outcome of the sub-committee's meeting on March 13/08 (see 4 year degree Backgrounder.doc) which was presented to CAD. The Deans were receptive of the report.

Included in the report was a summary of the universities in Canada, universities in Ontario and the types of degrees offered.

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The sub-committee will continue to deal with the questions outlined in the report in order to move forward. Some of the questions included: Is the phasing out of the 3 year degree programs the direction the University wishes to take? What degrees does the University wish to confer at the end of this process? What would constitute the difference between the two degrees? How will enrollment numbers be "allotted" over the 4 years of the degree?

The sub-committee will also continue to look at the challenges of enrollment management, weaker students and the resources needed within the program for success.

Next step:

G. Finn will set up a meeting with R. Hale, D. Siegel and J. Mercier and suggest that one program from each of their faculty serve as a pilot (link with upcoming Academic Review) for the phasing out of the 3 year degree.

5) Other Business

M. Connolly sought input from the committee re: ADED - electives (needed courses with no pre-requisites) for community outreach stream (Adults teaching Adults in the community). It was suggested that Canadian Studies courses be used since they are marked as majors.

6) Adjournment

Meeting adjourned at 10:00 a.m.